ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

May 25, 2004

PRESENTATIONS/INTRODUCTIONS

Chairman Wilson will be introducing Honorable Abdullah S. A. Al-Harthi, Consul General of Saudi Arabia in Los Angeles

Supervisor Silva, and John Williams, Public Administrator-Public Guardian, will be presenting a check for \$970,229.60 to Dana Todsen, CHOC Foundation Vice President

CONSENT

5. Revised Title to read:

Supervisor Smith - Adopt resolution commending Cecilia R. Novella for her service as 2003-2004 President of National Hispanic Business Women Association

- 14. Continued to 6/8/04, 9:30 A.M.
- 31. Revised Title to read:

Sheriff-Coroner - Approve purchase order with AeroComputer Inc., for purchase of LE-5000 integration and mapping system to be used for Regional Narcotics Suppression Program (\$43,734 \$44,811) - All Districts

DISCUSSION

55. Revised Title to read:

Resources and Development Management Department-Receive and file Approve Status Report on Code Enforcement Program; and adopt new *job* class of title code, title description, salary range, and probation period for Code Enforcement Officer - All Districts

58. Continued to 6/8/04, 9:30 A.M.

Revised Title to read:

Sheriff-Coroner - Adopt resolution approving amended Intergovernmental agreement J E12 M 144 Limited Use Agreement for Detention Services – Orange County Jail with U.S. Marshals Service for housing of federal prisoners in County jail system; approve housing, transportation and security service reimbursement rates of cost recovery; and authorize Sheriff Coroner to update rates annually to ensure full cost recovery - All Districts (Continued from 5/11/04, Item 31; 5/18/04, Item 32)

59. Revised Title to read:

Assessor Department - Approve amended agreement *N1000004204* with Patton Boggs, LLP for *outside* legal services *amending hourly billing rates and* extending term to 6/30/05 (\$100,000; new total \$1,060,000) - All Districts

- 63. Continued to 6/8/04, 9:30 A.M.
- 66. Continued to 6/8/04, 9:30 A.M.

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67. Revised Title to read:

Registrar of Voters - Receive *oral* status report *on status* of Secretary of State decertification of voting systems *and related legislation -* All Districts

PUBLIC HEARING

Revised Title to read:

Resources and Development Management Department - Public Hearing to consider *Planning Commission recommendations and* first readings of "An Ordinance of the County of Orange, California Amending Sections 4-1-2, 4-1-34, 4-1-48, 4-6-12, 4-6-13 and 4-6-7-14 Relating to Commercial Kennels"; and "An Ordinance of the County of Orange, California Amending Section 4-1-48 Relating to Nuisances"; and set second readings and adoption for 6/8/04, 9:30 a.m. - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 31, 55, 58, 59 and 70

Supplemental Item(s)

None